

# Agenda

## Agricultural Stewardship Scope Definition Joint Subcommittee Meeting #2

**November 5, 2009, 10:00 am – 3:00 pm**

**Location: MWH Americas**

**3321 Power Inn Road, Suite 300  
Sacramento, CA 95826  
Bay Delta Room**

### MEETING PURPOSE:

To further broad understanding of the issues and concerns of the agricultural community as they relate to flood and water management in the Central Valley, and identify how those topics are to be addressed in the Central Valley Flood Protection Plan.

### MEETING GOALS:

1. Define agricultural stewardship
2. Outline Document that Describes Key Considerations for Agricultural and the CVFPP
3. Review and Discuss Revised Problems and Opportunities, Goals and Objectives
4. Develop Potential Principles Related to Agriculture for RCS/R

TIME	AGENDA ITEM	PRESENTER(S)
9:45 a.m.	I. Registration	
10 a.m.	II. Welcome and Introductions	Dan McManus, Craig Moyle
10:10	III. Status update of RCS/R Development, Action Items from AGSD Meeting #1	Roger Putty
10:30 a.m.	IV. Presentation: SVFCAW Sacramento Valley Flood Control Agricultural Issues Talking Points paper	Ken Kirby, Max Sakato
10:50 a.m.	V. Subcommittee Recommendation: SVFCAW Talking Points as categories/concepts for further refinement	Craig Moyle, All

## Central Valley Flood Protection Plan

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Noon a.m.	VI. Working Lunch: Review Draft “Key Considerations for Agriculture and the CVFPP” Paper	All
12.45 p.m.	VII. Subcommittee Discussion: Direction for the Key Considerations Paper	Craig Moyle, All
1:30 p.m.	VIII. Subcommittee Recommendation: Revised CVFPP Problems and Opportunities, CVFPP Goals,	Roger Putty
2:15 p.m.	IX. Preliminary Discussion: Principles Related to Agriculture in the CVFPP	Ken Kirby
2:35 p.m.	X. Group Recap and Action Items	Craig Moyle, All
3 p.m.	XI. Adjourn	

***For more information and copies of meeting materials, see CVFMP website at:  
<http://www.water.ca.gov/cvfmp>***